

KUAOTUNU RESIDENTS AND RATEPAYERS ASSOCIATION INC.

**AGM - SUNDAY, APRIL 1, 2018
Kuaotunu Hall 3:00pm**

AGENDA

1. APOLOGIES

2. INTRODUCTION

3. GUEST PRESENTATIONS

- 3.1 TCDC – Angela James & Scott Summerfield
- 3.2 WRC – Dean Allen

4. MINUTES

- 4.1 Matters Arising

5. CHAIRMAN'S REPORT

6. CORRESPONDENCE

- 6.1 Matters Arising

7. TREASURER'S REPORT

- 7.1 Setting of Membership Fees for 2018-19 year

8. PROPOSED CONSTITUTION CHANGES

- 8.1 Background to proposed constitution changes

9. ELECTION OF OFFICERS and VOTING ON CONSTITUTION CHANGES

- 9.1 Explanation of procedure to be followed
- 9.2 Reading of nominations received
- 9.3 Call for further nominations from floor
- 9.4 Voting

10. GENERAL BUSINESS